

Fill in this information to identify your case:

Debtor 1	<u>John Wei</u>		
	First Name	Middle Name	Last Name
Debtor 2			
(Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>EASTERN DISTRICT OF PENNSYLVANIA</u>		
Case number (if known)			

☐ Check if this is an amended filing

B 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

			Unsecured claim
1	What is the nature of the claim?	Guaranty to Loan regarding Cherry Street	\$700,000.00
1020-26 Cherry Street Realty, LLC c/o Ms. Stella Wong 161-167 E. Hunting Park Ave Philadelphia, PA 19124	As of the date you file, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply		
Contact	Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: - Unsecured claim		
Contact phone			
2	What is the nature of the claim?	Guaranty to Bank loan	\$5,900,000.00
Asian Bank 111 N. 9th Street Philadelphia, PA 19107	As of the date you file, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply		
Contact	Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) Value of security: - Unsecured claim		
Contact phone			

Debtor 1 John Wei Case number (if known) _____

3 Asian Bank 111 N. 9th Street Philadelphia, PA 19107 _____ Contact _____ Contact phone	What is the nature of the claim? <u>Guaranty to Bank loan</u> <u>\$710,000.00</u> As of the date you file, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) _____ Value of security: _____ Unsecured claim _____
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4 Bala Resources, LLC c/o Adam Xu 207 N. 11th Street, 1st Fl. Philadelphia, PA 19107 _____ Contact _____ Contact phone	What is the nature of the claim? <u>Guaranty to Loan</u> <u>\$0.00</u> As of the date you file, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <input type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) _____ Value of security: _____ Unsecured claim _____
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5 City of Philadelphia PO Box 1630 Philadelphia, PA 19105 _____ Contact _____ Contact phone	What is the nature of the claim? <u>Taxes Owed</u> <u>Unknown</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) _____ Value of security: _____ Unsecured claim _____
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6 Commonwealth Of Pennsylvania Pennsylvania Dept. of Revenue Department 280946 Harrisburg, PA 17128 _____ Contact	What is the nature of the claim? <u>Taxes Owed</u> <u>\$0.00</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) _____
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Debtor 1 John Wei Case number (if known) _____

Value of security: _____
Unsecured claim _____
Contact phone _____

7 First Citizens Community Bank What is the nature of the claim? Guaranty to Bank loan \$5,350,000.00
2901 Concord Pike
Wilmington, DE 19803

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____

Value of security: _____
Unsecured claim _____

Contact _____

Contact phone _____

8 G&E Capital LLC What is the nature of the claim? Guaranty to Bank loan \$484,000.00
1118 S. 12th Street
Philadelphia, PA 19147

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____

Value of security: _____
Unsecured claim _____

Contact _____

Contact phone _____

9 HSBC Bank What is the nature of the claim? Guaranty of Wei's \$0.00
PO Box 9 Properties, Inc.
Buffalo, NY 14270

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____

Value of security: _____
Unsecured claim _____

Contact _____

Contact phone _____

10 Internal Revenue Service What is the nature of the claim? Taxes Owed \$0.00
PO Box 7346
Philadelphia, PA 19101

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

Debtor 1 John Wei Case number (if known) _____

Contact _____
Contact phone _____

☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: _____
Unsecured claim _____

11 **JP Financial LLC** What is the nature of the claim? Guaranty to Loan to MJ \$3,500,000.00
21236 Valley Forge Circle Central Investment LP
King of Prussia, PA 19406

As of the date you file, the claim is: Check all that apply
☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?
☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: _____
Unsecured claim _____

Contact _____
Contact phone _____

12 **JP Financial, LLC** What is the nature of the claim? Guaranty to Bank loan \$8,000,000.00
PAK & Associates, PC
1349 W. Cheltenham Ave, Suite
103
Elkins Park, PA 19027

As of the date you file, the claim is: Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?
☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: _____
Unsecured claim _____

Contact _____
Contact phone _____

13 **Kilau Lee** What is the nature of the claim? Guaranty to Loan to \$0.00
810 Arch Street United Associates LP
Apt. 204
Philadelphia, PA 19107

As of the date you file, the claim is: Check all that apply
☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?
☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: _____
Unsecured claim _____

Contact _____
Contact phone _____

14 **Nationstar Mortgage** What is the nature of the claim? Guaranty to Bank loan \$18,187.00
PO Box 60516
City of Industry, CA 91716

As of the date you file, the claim is: Check all that apply
☒ Contingent
☒ Unliquidated

Debtor 1 John Wei Case number (if known) _____

- ☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: _____
Unsecured claim _____

Contact _____

Contact phone _____

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RMI Investment, LLC
c/o Sean Yu
117 Country Lane
Lansdale, PA 19446

What is the nature of the claim? Guaranty to Bank loan \$1,500,000.00

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: _____
Unsecured claim _____

Contact _____

Contact phone _____

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Shin Da Enterprises, Inc. et al
c/o Edward Kang, Esq.
123 S. Broad Street, Suite 1670
Philadelphia, PA 19109

What is the nature of the claim? Judgment obtained by
Shin Da Enterprises,
Inc., Lijian Ren and
446-50 N. 6th Street,
LLC \$5,130,482.00

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: _____
Unsecured claim _____

Contact _____

Contact phone _____

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Simon & Kenny LLC
801 Spring Garden Street
Philadelphia, PA 19123

What is the nature of the claim? Guaranty to Loan to
Hunting Park
Investment LLC \$1,500,000.00

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: _____

Contact _____

Debtor 1 John Wei Case number (if known) _____

Contact phone _____

Unsecured claim _____

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What is the nature of the claim?

Gauranty to Loan to
1028 Arch LP & 1028
Arch GP LLC

\$4,000,000.00

Simon & Kenny, LLC
801 Spring Garden Street
Philadelphia, PA 19123

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: _____
Unsecured claim _____

Contact _____

Contact phone _____

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What is the nature of the claim?

Gauranty to Hunting
Park Investment LLC
and Personal Loan

\$600,000.00

Stella Wong
161-167 E. Hunting Park Ave
Philadelphia, PA 19124

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: _____
Unsecured claim _____

Contact _____

Contact phone _____

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What is the nature of the claim?

Gauranty and Judgment

\$1,900,000.00

Yatsun Wen
446 N. 12th Street
Philadelphia, PA 19123

As of the date you file, the claim is: Check all that apply

- ☒ Contingent
☒ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____
Value of security: _____
Unsecured claim _____

Contact _____

Contact phone _____

Part 2: **Sign Below**

Under penalty of perjury, I declare that the information provided in this form is true and correct.

X  _____
John Wei

X _____
Signature of Debtor 2

Debtor 1 John Wei Case number (if known) _____

Signature of Debtor 1

Date December 4, 2023

Date _____